



**CITY COUNCIL MEETING MINUTES
TUESDAY, MAY 24, 2016, 7:00 P. M.
SAN DIMAS COUNCIL CHAMBERS
245 E. BONITA AVENUE**

COUNCIL:

Mayor Curtis W. Morris
Mayor Pro Tem Emmett Badar
Councilmember Denis Bertone
Councilmember John Ebiner
Councilmember Jeff Templeman

STAFF:

City Manager Blaine Michaelis
Assistant City Manager Ken Duran
Assistant City Manager Community Development Larry Stevens
Director of Parks & Recreation Theresa Bruns
Director of Public Works Krishna Patel
Assistant City Clerk Debra Black

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:05 p.m. and led the flag salute.

2. RECOGNITIONS/PRESENTATIONS

➤ **Mary Miller Girl Scouts Gold Award - Presentation on Human Trafficking**

Cheryl Panzer of the San Dimas Soroptimist Club introduced Mary Miller who played a video on human trafficking as part of her presentation.

➤ **City to Present Proclamation to the San Dimas Historical Society for 50th Anniversary**

Mayor Morris presented a proclamation from the city to David Bratt President of the Historical Society.

➤ **Matt Kozlo – Food Drive Coordinator San Dimas Post Office to Give Update on the Food Drive**

Mr. Kozlo a letter carrier for 25 years with the San Dimas Post Office reported that 24 years ago postal workers nationwide choose collecting food as a way to give back to their communities. Over the last 24 years postal workers have collected over one billion pounds of food across the country. San Dimas Postal Workers have collected over 365,000 pounds of food in 23 years. This year they collected 29,000 pounds in one day.

A representative from Sowing Seeds for Life, who is the recipient of the food collection, announced that the next distribution will be on Thursday June 1, 2016 at 1350 Arrow Highway, La Verne. It will be open to all residents in Los Angeles County.

3. ORAL COMMUNICATIONS (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time or asked to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

1. Richard Hopkins, Jim Gardner and Marie with the East San Gabriel Valley Coalition for the Homeless requested that the Council consider providing some type of assistance to the coalition.
2. Margie Green representing Mc Kinley Children's Center announcement for the 2016 Annual Duck Race

4. CONSENT CALENDAR

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council or member of the audience requests separate discussion.)

a. Resolutions and ordinances read by title, further reading waived, passage and adoption recommended as follows:

- 1) **RESOLUTION 2016-27**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING CERTAIN DEMANDS FOR THE MONTH OF MAY 2015.
- 2) **ORDINANCE 1245**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES REPEALING SECTION 13.16.040 FIREWORKS-EXPLOSIVES AND ADDING SECTION 9.27 – FIREWORKS PROHIBITED

b. Approval of minutes for regular meeting of May 10, 2016.

c. Approval of City's Statement of Investment Policy-This investment statement outlines the policies for maximizing the efficiency of the City's cash management system.

MOTION: Motion/second by Councilmember Bertone/Ebner to approve the consent calendar as presented. The motion passed by unanimous vote. (5-0)

Yes: Badar, Bertone, Ebner, Templeman, Morris
Noes: None
Absent: None
Abstain: None

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS

(The following item has been advertised and/or posted. The meeting will be opened to receive public testimony.)

a. Public Hearing regarding Open Space Maintenance District No. 1 (Tract 32818, Boulevard) and the Adoption of the Resolution confirming the assessment.

RESOLUTION 2016-28, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2016-2017 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1 (TRACT 32818, BOULEVARD)

RECOMMENDED ACTION: Adopt Resolution 2016-28, confirming the diagram and assessment district for fiscal year 2016-2017 for Open Space Maintenance District No. 1 (Tract 32818, Boulevard)

Theresa Bruns Director of Parks & Recreation presented staff's report on this item.

Mayor Morris opened the public hearing for public comment on this item. Seeing no one come forward the Mayor closed the public hearing

MOTION: Motion/second by Councilmembers Bertone/Templeman to waive further reading and adopt Resolution 2016-28 confirming the diagram and assessment for Open Space Maintenance District 1 (Boulevard 32818). The motion carried by unanimous vote. (5-0)

Yes: Badar, Bertone, Ebner, Templeman, Morris
Noes: None
Absent: None
Abstain: None

b. Public Hearing regarding Open Space Maintenance District No. 1 Annexation No. 3 (Tract 32841, Northwoods) and the Adoption of a Resolution confirming the assessment.

RESOLUTION 2016-29, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, CONFIRMING THE DIAGRAM AND ASSESSMENT FOR FISCAL YEAR 2016-2017 FOR OPEN SPACE MAINTENANCE DISTRICT NO. 1 ANNEXATION NO. 3 (TRACT 32841, NORTHWOODS.)

Theresa Bruns Director of Parks & Recreation presented staff's report on this item.

Mayor Morris opened the public hearing for public comment. Seeing no one come forward the Mayor the closed public hearing.

RECOMMENDED ACTION: Adopt Resolution 2016-29 confirming the diagram and assessment rate for Open Space Maintenance District No. 1 Annexation No. 3 (Northwoods, Tract 32841).

MOTION: Motion/second by Councilmembers Ebner/Badar to waive further reading and adopt Resolution 2016-29 confirming the diagram and assessment rate for Open Space Maintenance District No. 1 Annexation No. 3 (Northwoods, Tract 32841). The motion carried unanimously. (5-0)

Yes: Badar, Bertone, Ebner, Templeman, Morris
Noes: None
Absent: None
Abstain: None

c. Adoption of a Resolution Setting the Special City Wide Parcel Tax for Fiscal Year 2016-2017

RESOLUTION 2016-30, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, SETTING THE SPECIAL CITY WIDE PARCEL TAX FOR FISCAL YEAR 2016-2017 TO BE USED FOR LANDSCAPE MAINTENANCE PURPOSE

RECOMMENDED ACTION: Adopt Resolution 2016-30 setting the City Wide Landscape Parcel Tax for FY 2016–2017 including the 1.7% consumer price index adjustment (Option 2).

Theresa Bruns Director of Parks & Recreation presented staff's report on this item.

Councilmember Templeman inquired if staff renegotiates contract fees with service providers for the reduction of maintenance services as the city continues to change landscaping within the city.

Ms. Bruns replied that staff has adjusted the contract rates as the contract scope of work has adjusted.

Councilmember Ebiner asked Ms. Bruns to clarify what the \$21,041 collected from the school district was for.

Ms. Bruns answered that this amount represents the school district's share of the maintenance at the Sportsplex, which is a community joint use facility.

Mayor Morris opened the public hearing for public comment. Seeing no one come forward the Mayor closed the public hearing and brought the item back to council for discussion on the two options.

Councilmember Badar remarked that he was unclear on why staff is asking for increase when we are reducing water and maintenance.

Ms. Bruns answered that the reduction in labor involved is only on the median islands with turf and that while we are no longer watering or mowing maintenance is still needed. She further explained that there was some loss of funds that has resulted in overall expenses exceeding revenue.

MOTION: Motion/second by Councilmembers Bertone/Ebiner to waive further reading and adopt Resolution 2016-30 setting the City Wide Landscape Parcel Tax for FY 2016–2017 including the 1.7% consumer price index adjustment (Option 2). The motion carried by unanimous vote. (5-0)

Yes: Badar, Bertone, Ebiner, Templeman, Morris

Noes: None

Absent: None

Abstain: None

6. OTHER MATTERS

a. Consider Increase to Business License Fees.

RESOLUTION 2016-31, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, SETTING THE BUSINESS LICENSE FEES RATES FOR FISCAL YEAR 2016-17

Ken Duran Assistant City Manager presented staff's report on this item.

RECOMMENDED ACTION: Adopt Resolution 2016-31 setting business license fees rates for Fiscal Year 2016-17 (Option B) fee increase of 1.7% cost of living adjustment.

Councilmember Badar expressed concern about the goodwill between the business owners and the city and did not believe that the \$7,100 increase was worth affecting that relationship.

MOTION: Motion/second by Councilmembers Bertone/Templeman to waive further reading and adopt Resolution 2016-31 setting business license fees rates for Fiscal Year 2016-17 (Option B) fee increase of 1.7% cost of living adjustment. The motion carried by vote of four to one, with Councilmember Badar voting no. (4-1)

Yes: Bertone, Ebner, Templeman, Morris

Noes: Badar

Absent: None

Abstain: None

c. Consider Continuation of the 1% Public, Educational and Government (PEG) Fee for Public Access Support.

RESOLUTION 2016-32, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, COUNTY OF LOS ANGELES, SETTING THE PUBLIC ACCESS FEE FOR FISCAL YEAR 2016-2017 TO BE USED FOR PEG PURPOSES.

Ken Duran Assistant City Manager presented staff's report on this item.

RECOMMENDED ACTION: Adopt Resolution 2016-32 setting the Public Access Fee for Fiscal Year 2016-17.

Councilmember Templeman asked if a council member who has cable be able to vote on the item.

Mr. Duran replied that this vote would be similar to the landscape assessment tax in that they are citywide assessed fees.

MOTION: Motion/second by Councilmembers Ebner/Badar to waive further reading and adopt Resolution 2016-32 setting the Public Access Fee for Fiscal Year 2016-17. The motion carried by unanimous vote. (5-0)

Yes: Badar, Bertone, Ebner, Templeman, Morris

Noes: None

Absent: None

Abstain: None

7. PLANNING MATTERS

a. Consideration of Letters of Opposition Regarding Various Pending Housing Related Bills

Larry Stevens Assistant City Manager Community Development presented staff's report on this item.

Councilmember Ebner inquired about the public entities referenced in AB2697.

Mr. Stevens responded that those would be school districts and the county.

Councilmember Ebner highlighted the floor area ratio element mentioned in AB1934 and suggested that the city should include a floor area ratio as a standard in the city zoning as a tool for staff to control the density and shape of projects.

Mr. Stevens explained that the existing combination of setbacks and parking requirements for commercial projects does give the projects a floor area ratio; however that could vary based on the project.

Councilmember Badar suggested that these bills be discussed with Assembly Member Holden at their upcoming meeting.

RECOMMENDED ACTION: Direct Staff as deemed appropriate regarding letters of opposition and/or other actions.

MOTION: Motion/second by Councilmembers Bertone/Badar to authorize staff to prepare and send opposition letters as recommend by the League of California Cities. The motion carried by unanimous vote. (5-0)

YES: Badar, Bertone, Ebner, Templeman, Morris
NOES: None
ABSTAIN: None
ABSENT: None

b. 2015 Annual Housing Element Progress Report

Councilmember Templeman suggested that this item be brought back at the next meeting to give the Council and the public a chance to review it.

RECOMMENDED ACTION: Receive and file report.

ACTION: The Consensus was to table the review and discussion of the report until the next meeting.

8. ORAL COMMUNICATIONS

- a.** Members of the Audience (Speakers are limited to five (5) minutes or as may be determined by the Chair.)

No one presented.

b. City Manager

- Metrolink meeting on June 2, 2016 7:00 pm in the Plummer Building.
- Mayor's Call In show – Raging Waters Manager
- Adjournment to June 2, 2016 9:30 am City Council Touring of Gold Line.
- Study Session on June 14, 2016 6:00 pm – Downtown Renovation Project – Bidding Process

c. City Attorney - Absent

d. Members of the City Council

- 1) Appointments to the Parks and Recreation and Senior Citizens Commission

MOTION: Motion/second by Councilmembers Bertone/Badar to appoint Lorraine Mora Perez and Kathryn Smith to the Parks and Recreation Commission and Paul Brosche and Veronica Saucedo to the Senior Citizen Commission. The motion carried by unanimous vote (5-0)

- 2) Councilmembers' report on meetings attended at the expense of the local agency.

Councilmember Templeman reported on his attendance at the Contract Cities Annual Conference where the Councilmembers completed their AB1234 Training and heard a presentation on MTA's sales tax measure.

Councilmember Ebner reported on his attendance at the Contract Cities Annual Conference and highlighted sessions by the LA County Libraries and the future of parking structures.

Councilmember Badar reported on his attendance at the Contract Cities Annual Conference and highlighted a session on AB47 and Prop109.

Councilmember Bertone reported on his attendance at the Contract Cities Annual Conference and highlighted a session on AB47 and its negativity on communities.

3) Individual Members' comments and updates

Councilmember Templeman asked staff to send a letter of thanks to Caltrans on the improved maintenance along freeways and overpasses.

Councilmember Ebner reported on items from a Metro Transit Authority meeting he attended.

The meeting adjourned at 9:17 p.m. to the next meeting of 9:30 a.m. on June 2nd, 2016.

Respectfully submitted,



Debra Black, Assistant City Clerk



Curtis W. Morris, Mayor